

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034884

Entity Name: DIRECT SOURCE USA, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4651 36TH STREET, SUITE 500
ORLANDO, FL 32811

New Principal Place of Business:

4651 36TH STREET
SUITE 100
ORLANDO, FL 32811

Current Mailing Address:

4651 36TH STREET, SUITE 500
ORLANDO, FL 32811

New Mailing Address:

4651 36TH STREET
SUITE 100
ORLANDO, FL 32811

FEI Number: 37-1494338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NAVARRA, DOMINICK
Address: 4651 36TH STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32811

Title: ST () Delete
Name: NAVARRA, DOMINICK
Address: 4651 36TH STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAVARRA, DOMINICK
Address: 4651 36TH STREET, SUITE 100
City-St-Zip: ORLANDO, FL 32811

Title: ST (X) Change () Addition
Name: NAVARRA, DOMINICK
Address: 4651 36TH STREET, SUITE 100
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOMINICK NAVARRA

MGR

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date